

Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

September 27, 2016

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of September 13, 2016

Meeting Reports

Official Reports

Public Comments

Hospital update: Julie Murray to give hospital update

Possible Action: Discussion and possible action on the closure of 16th Road between "X" Road and "Y" Road

Possible Action: Discussion on the cleaning of the new 4H building.

Possible Action: Discussion and possible approval of new 4H Building rental contracts.

Possible Action: Need Board approval of RESOLUTION 2016-17 to have the Treasurer transfer \$16,000.00 from the General Fund to the Juvenile Diversion fund for fiscal year 2016-2017 support.

Possible Action: Need Board approval of RESOLUTION 2016-18 to have the Treasurer transfer \$7,000.00 from the General Fund to the Commissary Fund for fiscal year 2016-2017 to start the fund and to be used for expenditures.

Possible Action: Need Board approval of inventories turned in by officials for 2015-2016.

Possible Action: Need Board approval of September 2016 payroll

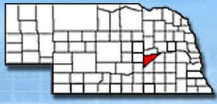
Possible Action: Closed Session to discuss possible deployment of security personnel or devices.

Possible Action: Executive session to discuss strategy with respect to threatened litigation.

Board to do quarterly jail inspection

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



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